

April 10, 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmllist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Half yearly Compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We enclose herewith Half yearly compliance certificate issued jointly by the Company and its Registrar and Share Transfer Agent (RTA) M/s. Sharepro Services (I) Pvt. Ltd., under the captioned regulation, for half year ended March 31, 2017.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Essel Propack Limited



Suresh Savaliya
Head – Legal & Company Secretary
Encl.: As above.

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Filed online.



April 10, 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Company: Essel Propack Limited

Subject : Compliance certificate relating to maintenance of share transfer facility for the half year ended on March 31, 2017.

Dear Sirs

This is to certify that activities and facility in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by Bigshare Services Private. Limited, Registrar to issue and share transfer agent of the Company (RTA), for the half year ended as mentioned above.

The above is pursuant to the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above compliance on your record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Essel Propack Limited

Suresh Savaliya
Head – Legal & Company Secretary



For Bigshare Services Private Limited (RTA)

Ashok Shetty
Compliance Officer

ESSEL PROPACK LIMITED
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Mumbai 400 013, India
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